



Arizona State Board of Pharmacy
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**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE ARIZONA STATE BOARD OF PHARMACY**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Board of Pharmacy (Board) and to the general public that the Board will hold a Regular meeting open to the public on:

June 29, 2017 - 8:30 A.M.

**Arizona State Board of Pharmacy Meeting
Arizona State Board of Pharmacy Office
1616 W. Adams, First Floor Board Room
Phoenix, AZ 85007**

One or more members of the Board may participate in the meeting by telephone.

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting Cheryl Frush, Deputy Director at (602-771-2727). Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3) and may hold an executive session on agenda item 6, 7, and 13, for the purpose of discussion or consideration of confidential material pursuant to A.R.S. § 38-431.03 (A) (2). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board President reserves the right to change the order of the items on the agenda, except for matters set for a specific time

AGENDA

June 29, 2017

The Agenda for the meeting is as follows:

1. **Call to Order – President Van Hassel**
2. **Declaration of Conflicts of Interest**
3. **Encore Dermatology – Application for Virtual Manufacturer – Tabled at the June 6, 2017 meeting**
Discussion and possible action regarding the manufacturer application for Encore Dermatology
4. **Sedona Grocery – Application for Resident Pharmacy (Ownership Change)– Tabled at the June 6, 2017 meeting**
Discussion and possible action regarding the resident pharmacy application for Sedona Grocery
5. **Pharmacist Assisting Pharmacist of Arizona (PAPA) request to meet with the Board to discuss concerns –** Discussion and possible action concerning PAPA concerns
6. **Case 17-0007-PHR – Ralph Troller – Settlement Offer and vacation of Formal Hearing –**
Discussion and possible action concerning the settlement offer made by Mr. Troller and if accepted the vacation of the formal hearing
7. **Hearing/ Motion to Deem -** (See Schedule “A” – a detailed listing of Hearings is posted with the agenda at the Board Office)
8. **Technology Assisted Verification of Product Rulemaking (TAVP) –** Discussion and possible action concerning the TAVP rulemaking
9. **SB-1029 – Elimination of Technician Trainee Reapply licensure and Pro-ration of Fees –**
Discussion and possible action concerning SB-1029
10. **HB-2038 – Third Party Logistics Fees –** Discussion and possible action concerning HB-2308
11. **MedAvail Technologies – Resident Pharmacy Application –** Discussion and possible action concerning MedAvail Technologies permit application
12. **Complaints –** (See Schedule “B” – a detailed listing of Complaints is posted with the agenda at the Board Office)
13. **Call to the Public**
The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.91 (G), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.
14. **Adjournment**

Prepared and Posted 6/26/2017CF

Prepared and Posted 6/26/2017 CF

BEFORE THE ARIZONA STATE BOARD OF PHARMACY

June 29, 2017

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SCHEDULE "B"**COMPLAINT REVIEW - LIST OF COMPLAINTS BEING REVIEWED – REGULAR AGENDA**

Complaint Number	Respondent
4517	Permit Holder – CVS/Caremark Pharmacist – Jennifer Hand Complaint Answered by Lauren Berton – Director of Pharmacy Regulatory Affairs
4531	Permit Holder – Bashas' United Drug #54 where the Pharmacist was employed Pharmacist In Charge – William Raddatz – where the Pharmacist was employed Pharmacist – Anna Ransom - Pharmacist
4533	Permit Holder – Tucson Medical Center Pharmacy Pharmacist – Allen Lew Pharmacy Technician – Erico Padillo
4534	Permit Holder – Walgreens Drug #9264 Pharmacist in Charge – Ronny Kassees Pharmacist – Robert Hurd Pharmacy Technician – Brianna Racks
4535	Pharmacist – Michelle Kumar
4536	Pharmacist – Lindsey Dalzell-Thai
4537	Pharmacy Intern – Jamie Hudgens
4538	Pharmacist – Stefan Reiner
4539	Pharmacist – Derek Dindal
4540	Pharmacy Intern – Diana Perrett

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